

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91843

Entity Name: TRUE TREASURES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1201 US HIGHWAY ONE
SUITE #15
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1201 US HIGHWAY ONE
SUITE #15
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0297581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HOWARD C
1201 US HIGHWAY ONE
SUITE #15
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, ELENA O'BRIEN
Address: 14290 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: JOHNSON, HOWARD C
Address: 14290 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELENA JOHNSON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date